



Greater KC Regional Center &lt;office@kcdisciples.org&gt;

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**Executive Committee Minutes November 1, 2021**

1 message

**Mark Willis** <markswillis@gmail.com>

Mon, Nov 1, 2021 at 1:04 PM

To: Greater Kansas City Christian Church <office@kcdisciples.org>, "Rev. Paxton Jones" <pjones@kcdisciples.org>, Mary Kegler <mlkeg51@aol.com>, Neil Engle <neil@hcckc.org>, John Steinmetz <johnmsteinmetz@yahoo.com>, James Vertreese <james.vertreese@gmail.com>

Opening Devotion/Prayer-Paxton Jones

Minutes of the last meeting- Mark Willis

*Lees Summit Parsonage Sale*

*Met at Lee Summit parsonage to tour house, see updates and repairs. House will be on market by end of October.*

*Found out Disciples Treasury Services has been slow with payments to contractors. Flooring put in three months ago, vendor still not paid. Jeff Hon working with DTS to rectify. Jeff did suggest the region establish a petty cash fund of \$10000-\$20000 for instance like this, where the region could pay and wait for reimbursement from DTS rather than vendors waiting for it.*

*Need help finishing painting, asking for 2 experienced volunteers to help paint for this Saturday October 9th. Could also use help assembling pergola. MLK will have Jessica send out request for help.*

*Also found out there is a lien on the house for unpaid HOA fees for 2021. Just found out, Jeff is taking care of it. \$826.*

*Will discuss discretionary fund at next meeting.*

*Mark closed meeting with prayer.*

Financials/2022 Budget-James Vertreese

James went over financials

TO - income was significantly lower than expenses - hoping to break even with church payments as they come in

MLK mentioned CCF and Pension Fund both doing well - Pension fund was able to give a 10% increase this year to all pension funds.

James talked about how Region is in OK position financially due to large gifts last few years - but year-to-year we need to make sure we are at least breaking even  
Paxton - made a couple calls on amounts due TO from churches - he noted scholarship fund had \$6K that was untouched - talked with Lara BP and Shandra about it

(We did discuss improving the way churches/TO/Region pay fees, collect fees, establish how camp funds from each church are distributed) - Neil will discuss with Lara and Shandra

Met with Personnel - talked about 3% raise for staff - not going to be 3% across board - question about monthly salary figure, why it went down on budgets? Not sure, James unsure as well - James will address when we discuss budget.

James asked about TO Gala and how much was raised - \$19K was turned in so far - not sure of expenses for event

## 2022 Budget

Discrepancy in salary amounts - went down, not sure why? Numbers from personnel aren't adding up? Need to get with James and straighten out numbers for Board Meeting to review/approve 2022 Budget - James has actual numbers being paid out currently - will need to adjust

## Updates:

- Old-
  - South Summit parsonage
    - Finishing touches are being made now and we plan to list the property on Thursday to attract weekend showings
    - The Executive Committee has been given authority by the Board to made pricing decisions. That involves two main things: 1) Agreeing on the initial asking price, and 2) Accepting an offer when received.
    - I am planning to set the initial asking price at \$300,000. That is a lower price than the other homes in that neighborhood, although it is also the smallest house in the neighborhood. All houses in that neighborhood are in good shape when they sell, but ours is in "new" shape. One reason I also like \$300k is that people tend to search for homes in a range (e.g., \$250k - \$300k or \$300k - \$350k), so at \$300k we will show-up in both searches. Once we have the price agreed upon, I will work with Delesslyn to get the documents signed to list the house.
    - Paxton asked, IF we sell for \$300K, what would region net? Roughly \$231K after fees and closing costs and expenses taken out
    - MLK asked if we list house at \$300K, does it hurt/help wiggle room with buyer? Wondering if we should list higher
    - Committee agreed to list at \$300K

Tall oaks - personnel files - personnel committee wants files from TO moved to Regional Office and locked - Paxton will work on

## New-

Insurance - James talked to Insurance Board and Sovereign Insurance - in July 2021 Insurance Board sent out surveys - another email was included for pastor in Oklahoma - she started filling out survey, but didnt submit - James working on straightening out, needs to be done in two weeks

Discretionary fund (\$10K-\$20K for payment/reimburse to speed up Treasury Services) - local checking account - 10K seems low, but 20K might be high - TABLED TO DECEMBER EXECUTIVE COMMITTEE MEETING

Closing Prayer - Mark

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Mark Willis  
816-616-9746